**WORK SESSION:** A work session will be held at 6:00 p.m. in Conference Room #3, Second Floor, of the Farmington City Hall, 160 South Main Street. The work session will be to discuss the audit report and to answer any questions the City Council may have on agenda items. The public is welcome to attend.

# FARMINGTON CITY COUNCIL MEETING NOTICE AND AGENDA

Notice is hereby given that the City Council of **Farmington City** will hold a regular City Council meeting on <u>Tuesday</u>, <u>December 18</u>, <u>2018</u>, <u>at 7:00 p.m.</u> The meeting will be held at the Farmington City Hall, 160 South Main Street, Farmington, Utah.

Meetings of the City Council of Farmington City may be conducted via electronic means pursuant to Utah Code Ann. § 52-4-207, as amended. In such circumstances, contact will be established and maintained via electronic means and the meeting will be conducted pursuant to the Electronic Meetings Policy established by the City Council for electronic meetings.

The agenda for the meeting shall be as follows:

## **CALL TO ORDER:**

7:00 Roll Call (Opening Comments/Invocation) Pledge of Allegiance

## PRESENTATIONS:

7:05 Review and Acceptance of Audit Report

# **ACTION ITEMS:**

7:10 Ordinance Establishing Dates, Time and Place for Holding Regular City Council Meetings

## **SUMMARY ACTION:**

(Items listed are considered routine in nature and will be voted on in mass unless pulled for separate discussion)

- 7:15 Minute Motion Approving Summary Action List
  - 1. Approval of Minutes from November 13, 2018
  - 2. Ratification of Approvals of Cook Agreement and Accompanying Documents

Minute motion adjourning to the Redevelopment Agency meeting. (See RDA Agenda)

#### **GOVERNING BODY REPORTS:**

7:40 City Manager Report

# 1. Creekside Manor Update

# 7:55 Mayor Talbot & City Council Reports

1. Possible Planning Commission Appointment

## **ADJOURN**

#### CLOSED SESSION

Minute motion adjourning to closed session, if necessary, for reasons permitted by law.

DATED this 13th day of December, 2018.

**FARMINGTON CITY CORPORATION** 

By: Tolly Gull

**\*PLEASE NOTE:** Times listed for each agenda item are estimates only and should not be construed to be binding on the City Council.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting, should notify Holly Gadd, City Recorder, 451-2383 x 205, at least 24 hours prior to the meeting.